

January 2, 2004

TO: Board of Selectmen, Sewer Commissioners

FROM: Walter Foster, Chairman

SUBJECT: Selectmen and Sewer Commissioners Report

JANUARY 5, 2004
MEETING BEGINS AT 7:00 P.M.

I. CITIZEN'S CONCERNS

II SEWER COMMISSIONERS' BUSINESS

III. PUBLIC HEARINGS & APPOINTMENTS

1. 7:15 **MONTUORI REALTY TRUST. CONTINUATION OF SITE PLAN SPECIAL PERMIT, #10/09/03-394** – Enclosed please find a memo from the Bldg. Commissioner recommending a continuance, for Board consideration.
2. 7:45 **WETHERBEE PLAZA SITE PLAN EXTENTION, #11/07/03-393-** Enclosed please find a memo from the Bldg. Commissioner recommending a continuance, for Board consideration.

IV. SELECTMEN'S BUSINESS

3. **STREET ACCEPTANCE DOCUMENTS** – Enclosed please find materials in the subject regard, for Board consideration
4. **W.R. GRACE RISK ASSESSEMENT** – Enclosed please find materials in the subject regard, for Board consideration.
5. **OTHER BUSINESS**

V CONSENT AGENDA

6. **ACCEPT MINUTES** – Enclosed please find a copy of the December 1, 2003 minutes for Board review.
7. **TRANSPORTATION IMPROVEMENT PROGRAM CONTACT** – Enclosed please find materials in the subject regard for Board consideration
8. **ACCEPT GIFT** – Enclosed please find a donation from Onyx Trans. for the removal of 295 Cubic yards of stumps for disposal at their sand and gravel pit, value of this donation is \$2,065

VI. TOWN MANAGER'S REPORT

VII EXECUTIVE SESSION

9. **There will be a need for Executive Session** – Enclosed please find materials in this regard.

ADDITIONAL INFORMATION

Enclosed please find additional correspondence that is strictly informational and requires no Board action.

FUTURE AGENDAS

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This IS NOT a complete Agenda.

January 10 Budget Workshop

GOALS 2003-2004

1. Labor Negotiations (Peter/Trey)
2. Improve Communication with Town Boards (Walter/Peter)
3. Revisit 2020 planning process for direction to make this process more beneficial towards implementation of long-term vision (Trey/Peter)
4. Towne Building Reuse (Bob)
5. ALG process be used for purpose of Budget Planning for FY04 Walter/Trey)
6. Process Planning for "Life after NESWC" (Peter) Implement Chairman Round Table – (Peter)
7. Joint IT process-organizational change (Walter/Dore/)
8. Middlesex Pension Alternatives (Walter)

GOALS carried forward

9. Public Safety Facility (Dore/Trey)